

**U.S. District Court  
District of Columbia (Washington, DC)  
CIVIL DOCKET FOR CASE #: 1:19-cv-02516-RC**

SMITH v. INTERNAL REVENUE SERVICE  
Assigned to: Judge Rudolph Contreras  
Cause: 05:552 Right to Privacy Act

Date Filed: 08/20/2019  
Jury Demand: None  
Nature of Suit: 895 Freedom of Information Act  
Jurisdiction: U.S. Government Defendant

**Plaintiff****GRANT F. SMITH**

represented by **GRANT F. SMITH**  
IRmep  
P.O. Box 32041  
Washington, DC 20007  
202-342-7325  
Email: [gsmith@IRmep.org](mailto:gsmith@IRmep.org)  
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V.

**Defendant****INTERNAL REVENUE SERVICE**

represented by **Olga L. Tobin**  
U.S. DEPARTMENT OF JUSTICE  
Tax Division  
P.O. Box 227  
Ben Franklin Station  
Washington, DC 20530  
(202) 737-4700  
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**LEAD ATTORNEY**  
**ATTORNEY TO BE NOTICED**

Date Filed	#	Docket Text
08/20/2019	<u>1</u>	COMPLAINT against INTERNAL REVENUE SERVICE (Filing fee \$ 400, receipt number 4616100288) filed by GRANT F. SMITH. (Attachments: # <u>1</u> Exhibits, # <u>2</u> Civil Cover Sheet) (tth) (Entered: 08/22/2019)
08/20/2019	<u>2</u>	MOTION for Permission to Use Post Office Box by GRANT F. SMITH. (Attachments: # <u>1</u> Text of Proposed Order) (tth) (Entered: 08/22/2019)
08/20/2019	<u>3</u>	MOTION for CM/ECF Password by GRANT F. SMITH. (Attachment: # <u>1</u> Text of Proposed Order) (tth) (Entered: 08/22/2019)
08/20/2019		SUMMONS (3) Issued as to INTERNAL REVENUE SERVICE, U.S. Attorney and U.S. Attorney General. (ztth) (Entered: 08/27/2019)
09/06/2019	<u>4</u>	RETURN OF SERVICE/AFFIDAVIT of Summons and Complaint Executed as to the United States Attorney. Date of Service Upon United States Attorney on 8/26/2019. ( Answer due for ALL FEDERAL DEFENDANTS by 9/25/2019.) RETURN OF SERVICE/AFFIDAVIT of Summons and Complaint Executed on United States Attorney General. Date of Service Upon United States Attorney General 8/26/2019. (ztth) (Entered: 09/09/2019)
09/25/2019	<u>5</u>	ANSWER to <u>1</u> Complaint by INTERNAL REVENUE SERVICE.(Tobin, Olga) (Entered: 09/25/2019)
10/01/2019	<u>6</u>	CERTIFICATE OF SERVICE by INTERNAL REVENUE SERVICE re <u>5</u> Answer to Complaint . (Tobin, Olga) (Entered: 10/01/2019)

10/07/2019		MINUTE ORDER granting <u>2</u> Plaintiff's Motion for Permission to Use Post Office Box and Agent Address. It is hereby ORDERED that Plaintiff may use his post address box address for FOIA-related legal filings in this suit. It is FURTHER ORDERED that his contact information for such purposes is Grant F. Smith, IRmep, PO Box 32041, Washington, DC 20007, and that Plaintiff's designated phone number is (202) 342-7325. SO ORDERED. Signed by Judge Rudolph Contreras on October 7, 2019. (lcrc3) (Entered: 10/07/2019)
10/07/2019		MINUTE ORDER: It is hereby ORDERED that the parties shall meet, confer, and jointly submit a proposed briefing schedule by October 21, 2019. SO ORDERED. Signed by Judge Rudolph Contreras on October 7, 2019. (lcrc3) (Entered: 10/07/2019)
10/07/2019		MINUTE ORDER granting <u>3</u> Plaintiff's Motion for CM/ECF Access. It is hereby ORDERED that Plaintiff, having complied with the requirements of Local Civil Rule 5.4(b)(2), shall be granted a CM/ECF user name and password. SO ORDERED. Signed by Judge Rudolph Contreras on October 7, 2019. (lcrc3) (Entered: 10/07/2019)
10/21/2019	<u>7</u>	Joint STATUS REPORT by INTERNAL REVENUE SERVICE. (Tobin, Olga) (Entered: 10/21/2019)
10/21/2019		MINUTE ORDER: Upon consideration of <u>7</u> the parties' joint status report, it is hereby ORDERED that the parties shall file a second joint status report on or before January 20, 2020. SO ORDERED. Signed by Judge Rudolph Contreras on October 21, 2019. (lcrc3) (Entered: 10/21/2019)
12/19/2019		Set/Reset Deadlines: Status Report due by 1/20/2020 (tj) (Entered: 12/19/2019)
01/21/2020	<u>8</u>	Second STATUS REPORT by INTERNAL REVENUE SERVICE. (Tobin, Olga) (Entered: 01/21/2020)
01/22/2020		MINUTE ORDER: Upon consideration of <u>8</u> the parties' joint status report, it is hereby ORDERED that the parties shall submit a further status report by April 21, 2020. SO ORDERED. Signed by Judge Rudolph Contreras on January 22, 2020. (lcrc3) (Entered: 01/22/2020)
01/29/2020		Set/Reset Deadlines: Status Report due by 4/21/2020. (tj) (Entered: 01/29/2020)
04/21/2020	<u>9</u>	Third STATUS REPORT by INTERNAL REVENUE SERVICE. (Tobin, Olga) (Entered: 04/21/2020)
04/22/2020		MINUTE ORDER: Upon consideration of <u>9</u> the parties' Third Status Report, it is HEREBY ORDERED that Defendant shall submit a detailed declaration supporting the adequacy of its search for responsive documents by June 22, 2020. SO ORDERED. Signed by Judge Rudolph Contreras on 4/22/2020. (lcrc3) (Entered: 04/22/2020)
04/22/2020		Set/Reset Deadlines: Declaration due by 6/22/2020. (tj) (Entered: 04/22/2020)
06/22/2020	<u>10</u>	AFFIDAVIT re Order, by INTERNAL REVENUE SERVICE. (Attachments: # <u>1</u> Exhibit A, # <u>2</u> Exhibit B, # <u>3</u> Exhibit C, # <u>4</u> Exhibit D, # <u>5</u> Exhibit E, # <u>6</u> Exhibit F)(Tobin, Olga) (Entered: 06/22/2020)
06/22/2020	<u>11</u>	CERTIFICATE OF SERVICE by INTERNAL REVENUE SERVICE re <u>10</u> Affidavit of Amy Mielke. (Tobin, Olga) (Entered: 06/22/2020)
06/23/2020		NOTICE OF ERROR re <u>10</u> Affidavit; emailed to olga.l.tobin@usdoj.gov, cc'd 3 associated attorneys -- The PDF file you docketed contained errors: 1. In future, the Certificate of Service should be filed with the main document or as an attachment. (ztth, ) (Entered: 06/23/2020)
06/23/2020		MINUTE ORDER: It is hereby ORDERED that the parties shall meet and confer and submit, on or before July 7, 2020, a proposed schedule to govern further proceedings. SO ORDERED. Signed by Judge Rudolph Contreras on 06/23/2020. (lcrc3) (Entered: 06/23/2020)
06/23/2020		Set/Reset Deadlines: Proposed Briefing Schedule due by 7/7/2020 (tj) (Entered: 06/23/2020)

07/02/2020	<u>12</u>	STIPULATION of Dismissal by INTERNAL REVENUE SERVICE. (Tobin, Olga) (Entered: 07/02/2020)
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